

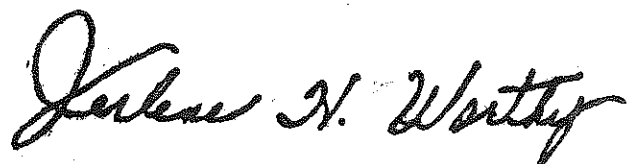


- 2 -

WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to EyeMed Vision Care for an enhanced discount eye care plan for Mercer County employees, in an amount not to exceed \$7,600.00; and,

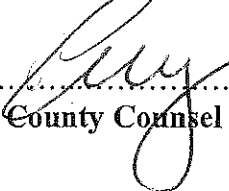
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Office of Insurance and Property Management, and Office of Employee Relations.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 September 25, 2014

AMEND RESOLUTION NO. 2013-616, ADOPTED DECEMBER 12, 2013, AUTHORIZING PAYMENT OF INSURANCE PREMIUMS TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL/PROTECTION AND INDEMNITY AND BONDS. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$3,500.00 FOR ADDED COVERAGE DUE TO THE COST OF ADDITIONAL MARINE VESSELS. REVISED TOTAL AMOUNT: \$12,500.00 (AMENDMENT NO. 1)

**WHEREAS**, in accordance with N.J.S.A. 40A:11-5(1)(M), the County is not required by law to advertise for insurance; and,

**WHEREAS**, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

**WHEREAS**, the Mercer County Office of Insurance and Property Management negotiated the Hull/Protection and Indemnity and Bonds with Borden Perlman Salisbury and Kelly; and,

.....  
 Clerk to the Board

# RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

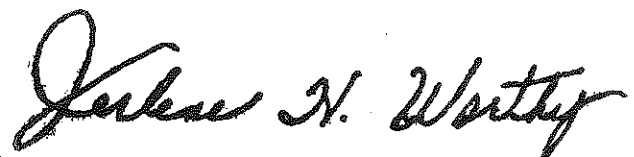
- 2 -

**WHEREAS**, the Mercer County Board of Chosen Freeholders authorized payment of said insurance premium to Borden Perlman Salisbury and Kelly for hull/protection and indemnity and bonds, in the amount of \$9,000.00, for the period of January 1, 2014 through April 1, 2015, as per Resolution No. 2013-616, adopted December 12, 2013; and,

**WHEREAS**, an Amendment (Amendment No. 1) to said Resolution is now required to increase the payment for hull/protection and indemnity and bond insurance premiums due to the cost of coverage for additional marine vessels, in the amount of \$3,500.00, resulting in a revised total amount of \$12,500.00; now, therefore,

**BE IT RESOLVED**, that:

1. Resolution No. 2013-616, adopted December 12, 2013, be and is hereby amended to increase the amount by an additional \$3,500.00 for added coverage due to the cost of additional marine vessels, with Borden Perlman Salisbury and Kelly for hull/protection and indemnity and bonds, resulting in a revised total amount of \$12,500.00 (Amendment No. 1). All original terms and conditions shall remain in effect through April 1, 2015.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Office of Insurance and Property Management.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
September 25, 2014  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AND ACCEPT THE  
 FY2013 EMERGENCY MANAGEMENT AGENCY  
 ASSISTANCE (EMAA) GRANT FUNDS FROM THE  
 NEW JERSEY DEPARTMENT OF LAW AND PUBLIC  
 SAFETY TO ASSIST STATE AND LOCAL  
 GOVERNMENTS TO ENHANCE AND SUSTAIN ALL  
 HAZARDS EMERGENCY MANAGEMENT  
 CAPABILITIES. TOTAL AMOUNT: \$170,000.00  
 (\$85,000.00 – FEDERAL AWARD; \$85,000.00 – IN-KIND  
 MATCHING FUNDS). PERIOD: JULY 1, 2013 THROUGH  
 JUNE 30, 2014

**WHEREAS**, the County of Mercer has been awarded a 2013 Emergency Management Agency Assistance Grant from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$85,000.00 under the FY2013 Emergency Management Agency Assistance (EMAA) Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

**WHEREAS**, after State review of the eligibility evaluation documents for the FY2013 Emergency Management Agency Assistance Grant Program and County of Mercer's Application and Resolution authorizing said Application, it is determined that Mercer County is eligible to receive the Grant in the amount of \$85,000.00; and,

 .....  
 Clerk to the Board

### RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

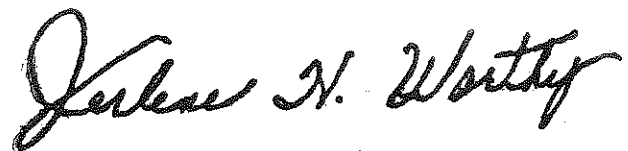
- 2 -

**WHEREAS**, the Grant funds are awarded for the period of July 1, 2013 through June 30, 2014; and,

**WHEREAS**, the County of Mercer has met the requirement of an in-kind matching fund level of \$85,000.00, by way of Emergency Management salaries; now, therefore,

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute and accept the FY2013 Emergency Management Agency Assistance (EMAA) Grant from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities, in the total amount of \$170,000.00 (\$85,000.00 – Federal Award; \$85,000.00 – In-Kind Matching Funds), for the period of July 1, 2013 through June 30, 2014; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Sub-Grant Award, to the Mercer County Office of Emergency Management for further distribution.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

September 25, 2014

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant, for the period of July 1, 2014 through June 30, 2015; and,

WHEREAS, the County of Mercer has submitted a 2014-2019 Comprehensive Alcohol and Drug Abuse Plan (Municipal Alliance Chapter), as per Resolution No. 2014-263, adopted May 6, 2014; and,

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

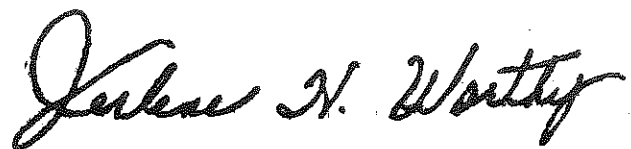
WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said plan in the total amount of \$435,401.00 (No County Funds), for the period of July 1, 2014 through June 30, 2015, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

WHEREAS, the County Alliance Steering Sub-Committee (CASS) reviewed and approved the Municipal Alliance Strategic Plan applications at their meetings held on February 19 and 26, 2014, and the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) approved this application at their meeting on March 12, 2014; and,

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Letter of Agreement from the Governor's Council on Alcoholism and Drug Abuse for the municipal alliance to prevent alcoholism and drug abuse [Drug Enforcement Demand Reduction] (D.E.D.R.), for the period of July 1, 2014 through June 30, 2015, in the total amount of \$435,401.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Letter of Agreement, to Celina Gray, Executive Director, Governor's Council on Alcoholism and Drug Abuse, 135 West Hanover Street, Trenton, New Jersey 08625, and a copy of each to the Mercer County Department of Human Services Contract Unit and Mercer County Office on Addiction Services.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SOCIAL SERVICES  
 CONTRACT FOR THE HOMELESS WITH THE NEW  
 JERSEY DEPARTMENT OF HUMAN SERVICES  
 (NJDHS), DIVISION OF FAMILY DEVELOPMENT  
 (DFD), FOR THE PROVISION OF SOCIAL SERVICES TO  
 THE HOMELESS (SSH). PERIOD: JULY 1, 2014  
 THROUGH JUNE 30, 2015. TOTAL AMOUNT:  
 \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG,  
 \$131,592.00 – TANF) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services (NJDHS), through the Division of Family Development (DFD), wishes to enter into a Social Services to the Homeless (SSH) Contract with the Mercer County Department of Human Services (MCDHS); and,

WHEREAS, the Mercer County Department of Human Services wishes to enter into said Contract to provide services to the indigent, homeless, and needy residents of Mercer County, for the period of July 1, 2014 through June 30, 2015, in the total amount of \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF) (No County Funds); and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

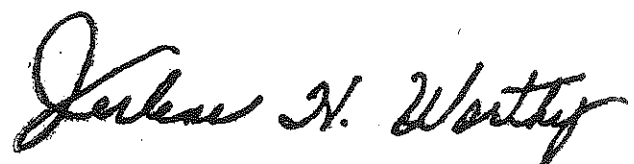
- 2 -

WHEREAS, the Mercer County Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; and,

WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Social Services Contract for the Homeless with the New Jersey Department of Human Services (NJDHS), Division of Family Development (DFD), for the provision of social services to the indigent homeless and needy residents of Mercer County, for the period of July 1, 2014 through June 30, 2015, in the total amount of \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF) (No County Funds).
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Contract (including two (2) Standard Language Documents with two (2) original signatures, three (3) Annex A Documents with original signatures, and three (3) Annex B Documents with original signatures), to the Mercer County Office of Homeless Services for further distribution, and a copy of each to the Mercer County Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

AMEND RESOLUTION NO. 2013-103 ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A TWENTY-FOUR (24) HOUR RESPONSE, EMERGENCY, EMERGENCY HOMELESS HOTLINE WITH CASE MANAGEMENT SERVICES. AMEND RESOLUTION TO EXTEND THE TIME PERIOD BY SIX (6) MONTHS AND REFLECT AN INCREASE IN THE AMOUNT OF \$25,574.00. REVISED PERIOD: JANUARY 1, 2013 TO JUNE 30, 2015, RESULTING IN A REVISED TOTAL AMOUNT OF \$127,870.00 (STATE FUNDS)

WHEREAS, the County of Mercer entered into a Shared Service Agreement with the Mercer County Board of Social Services for the purpose of providing Social Services to the Homeless (SSH), twenty-four hour response, emergency homeless hotline with case management services, in the amount of \$102,296.00, as per Resolution No. 2013-103, adopted February 28, 2013; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

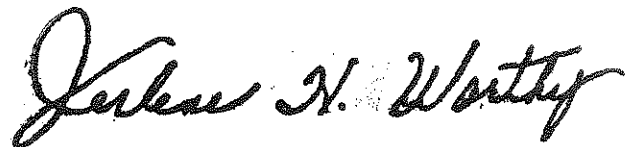
- 2 -

WHEREAS, an Amendment (Amendment No. 1) to the Shared Service Agreement is now required to increase the amount by \$25,574.00, resulting in a new total amount of \$127,870.00 and extending the time period by six (6) months to realign the time period from a calendar year to a fiscal year, as required by the New Jersey Department of Human Services, Division of Family Development; and,

WHEREAS, funds for this purpose were included in the 2013 and 2014 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-103, adopted February 28, 2013, be and is hereby amended to increase the amount by \$25,574.00, resulting in a new total amount of \$127,870.00, as a result of the Social Services for the Homeless (SSH) Agreement being realigned from a calendar year to a fiscal year, as required by the New Jersey Department of Human Services, Division of Family Development (DFD).
2. The period for the Shared Services Agreement is extended by six months, resulting in a new period of January 1, 2013 through June 30, 2015, to realign the period from a calendar year to a fiscal year, as required by the New Jersey Department of Human Services, Division of Family Development.
3. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said Agreement.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Amendment, to: the Mercer County Board of Social Services, Attention: Vincent J. DiDonato, 200 Woolverton Street, Trenton, New Jersey 08650, and a copy of each to the Mercer County Department of Human Services Contract Unit and Mercer County Office of Homeless Services.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel
September 25, 2014  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A LEASE AGREEMENT  
 FOR A MERCER COUNTY NUTRITION SITE WITH THE  
 BOROUGH OF PENNINGTON FOR USE OF THE  
 HOPEWELL VALLEY SENIOR CITIZENS' CENTER.  
 PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2015.  
 AMOUNT NOT TO EXCEED: \$20,500.00 (\$10,000.00 –  
 2014; \$10,500.00 – 2015) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement  
 for use of the following site as stipulated:

Site No. 8 Hopewell Valley Senior Citizens' Center - food preparation area and  
 dining room of the site located at 395 Reading Avenue, Pennington, New Jersey. Rent for  
 the entire term of the Lease Agreement is \$20,500.00 (\$10,000.00 – 2014; \$10,500.00 –  
 2015); and,

WHEREAS, said premises will be used by the County of Mercer for the Mercer  
 County Nutrition Project for the implementation of a Senior Citizen Nutrition Program;  
 and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

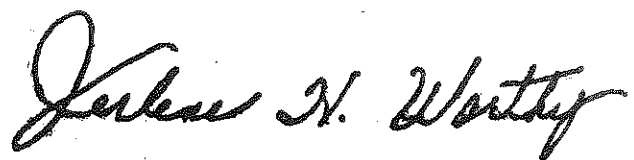
- 2 -

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and are contingent upon the inclusion and approval of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement for a Mercer County Nutrition Site with the Borough of Pennington for use of the Hopewell Valley Senior Citizens' Center, for the period of January 1, 2014 to December 31, 2015, in an amount not to exceed \$20,500.00 (\$10,000.00 – 2014; \$10,500.00 – 2015) (County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Lease Agreement, to the Borough of Pennington, 30 North Main Street, Pennington, NJ 08534, Mercer County Department of Human Services Contract Unit, and Chief of the Nutrition Project for the Elderly.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

AMEND RESOLUTION NO. 2013-647, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICE CONTRACT WITH THE ACTUARIAL ADVANTAGE, INC., TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$500.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$26,295.00. PERIOD REMAINS: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

**WHEREAS**, the County of Mercer had a need to acquire actuarial services for the Mercer County Insurance Fund Commission awarded through a non-fair and open contract, pursuant to the provision of N.J.S.A. 19:44-20.4; and,

**WHEREAS**, The Actuarial Advantage, Inc., was hired to provide said required services, for the period of January 1, 2014 through December 31, 2014, as per Resolution No. 2013-647, adopted December 12, 2013; and,

**WHEREAS**, as additional entities join the Mercer County Insurance Fund Commission, The Actuarial Advantage, Inc.'s fee is adjusted to the increase in the Mercer County Insurance Fund Commission's Budget; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

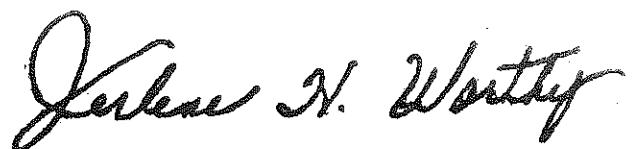
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

**WHEREAS**, an Amendment (Amendment No. 1) to said contract is now required to increase the contract by an additional \$500.00 for payment of these services, because of the addition of the Mercer County Improvement Authority as a new member of the Mercer County Insurance Fund Commission, as of July 1, 2014, resulting in a revised contract total amount not to exceed \$26,295.00; now, therefore,

**BE IT RESOLVED**, that:

1. Resolution No. 2013-647, adopted December 12, 2013, be and is hereby amended to increase the Contract by an additional \$500.00, resulting in a revised contract total amount not to exceed \$26,295.00 (Amendment No. 1). All other original terms and conditions shall remain in effect through the end of the contract period.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Professional Service Contract with Actuarial Advantage, Inc., to provide actuarial services for the Mercer County Insurance Fund Commission, increasing the original contract by an additional \$500.00, resulting in a revised total amount not to exceed \$26,295.00, as the period will remain January 1, 2014 through December 31, 2014.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Amendment, to the Office of Insurance and Property Management.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE EMPLOYMENT AND TRAINING COMMISSION AND THE MERCER COUNTY WORKFORCE INVESTMENT BOARD (WIB) FOR CAREER DEVELOPMENT OPPORTUNITIES FOR AT-RISK YOUTH. GRANT AMOUNT: \$31,527.50: PERIOD: JUNE 30, 2014 THROUGH AUGUST 1, 2015 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Investment Area, pursuant to the Workforce Investment Act, Public Law 105-220:20 U.S.C. 927 (C) (WIA); and, the County Executive in conjunction with the Workforce Investment Board (WIB), may coordinate workforce investment activities with economic development strategies to develop employer linkages and to promote private sector involvement in the Statewide workforce investment system through effective connecting, brokering and coaching activities through intermediaries in the local area to assist employers in meeting hiring needs; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

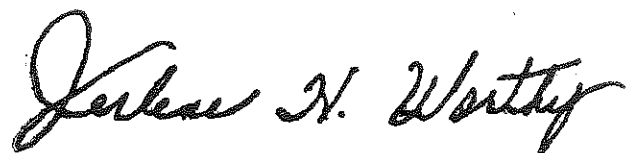
WHEREAS, the State of New Jersey State Employment and Training Commission (SETC) and the New Jersey Department of Education (NJ DOE) presented a Notice of Grant Opportunity (NGO) for a "Youth Symposium Career Exploration in New Jersey's Key Industry Sectors" for the design and implementation of local symposium programs that will provide at-risk high school students successful opportunities to explore career options and learn about employability skills required to succeed in New Jersey's seven key industries; and,

WHEREAS, the Mercer County Workforce Investment Board (WIB) submitted and was approved for a Grant Award in the amount of \$31,527.50, which will allow the WIB to serve a minimum of 330 at-risk freshman and sophomore high school students, of which a minimum of 50% of participants must be students from school distress designated by NJDOE as focused or priority schools; and,

WHEREAS, this program will align with the local area strategies and key industry sectors established by the local Youth Investment Council and WIB and will be utilized in accordance with the *Strategic Five Year Unified State Plan for New Jersey's Workforce Investment System* for services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement between the New Jersey State Employment and Training Commission and Mercer County Workforce Investment Board to provide career development opportunities for at-risk high school students during the grant period of July 1, 2014 through June 30, 2015, in the amount of \$31,527.50 (State Funds-No County Funds).
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed contracts to the Director of the Mercer County Workforce Investment Board.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR ROUND 14 WITH NEW JERSEY TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21<sup>ST</sup> CENTURY (TEA-21). PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2015. TOTAL AMOUNT: \$230,292.00 (FTA FUNDS – \$115,146.00; COUNTY MATCH – \$115,146.00)

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project Job Access and Reverse Commute (JARC) Grant Program, and applied for funding on behalf of Mercer County; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the Federal Transportation Administrator (FTA), through New Jersey Transit, will award funding received through the JARC Grant Program, in the total amount of \$230,292.00 (FTA Funds – \$115,146.00; County Match – \$115,146.00), for the period of January 1, 2014 through December 31, 2015; and,

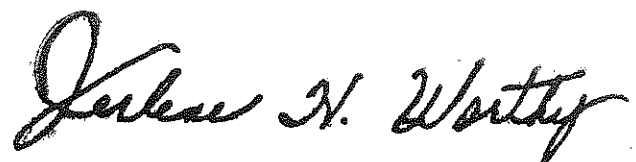
WHEREAS, the Grant Agreement for Federal financial assistance will impose certain obligations upon New Jersey Transit, which will, in turn, be imposed upon all sub-recipients; and,

WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; and,

WHEREAS, the sub-recipient has or will provide all annual certifications and assurances for the project to New Jersey Transit, as required by the Federal Transit Administration's policies; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement for Round 14 with New Jersey Transit Consolidated Job Access and Reverse Commute (JARC) through the Federal Transit Administration (FTA) and operating administration of the United States Department of Transportation (USDOT), on behalf of the Mercer County Workforce Investment Board (WIB), for Federal transportation assistance authorized by Section 3037 of TEA-21, in the total amount of \$230,292.00 (FTA funds – \$115,146.00; County Match – \$115,146.00), for the period of January 1, 2014 through December 31, 2015.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of the Agreement, to the Director of the Mercer County Workforce Investment Board for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROGRAM YEAR 2014  
 CONTRACT BETWEEN THE NEW JERSEY DEPARTMENT  
 OF LABOR AND WORKFORCE DEVELOPMENT (NJ  
 LWD), AND MERCER COUNTY ONE-STOP AND  
 WORKFORCE INVESTMENT BOARD (WIB). CONTRACT  
 AMOUNT: \$6,438,731.00. PERIOD: JULY 1, 2014 TO  
 JUNE 30, 2015 (PURSUANT TO US DOL AND NJ LWD  
 GUIDELINES WIA FUNDS MAY BE UTILIZED THROUGH  
 JUNE 30, 2016) (STATE FUNDS – NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Investment Area, pursuant to the Workforce Investment Act, Public Law 105-220:20 U.S.C. 927 (C) (WIA); and the County Executive, in conjunction with the Workforce Investment Board (WIB), has designated the Mercer County One-Stop Career Center as the Administrative Entity for funding received through the New Jersey Department of Labor and Workforce Development (NJ LWD), and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (NJ LWD) has allocated funding for Program Year 2014, for the period of July 1, 2014 to June 30, 2015, and in accordance with U.S. Department of Labor (US DOL) and New Jersey Department of Labor and Workforce Development (NJ LWD) guidelines WIA funds may be utilized until June 30, 2016; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the contract total of \$6,438,731.00 is for funding received as follows:

- + \$2,729,810.00, Workforce Investment Act (WIA)
  - \$793,874.00, WIA Adult
  - \$962,204.00, WIA Dislocated Worker:
  - \$973,732.00, WIA Youth
  
- + \$3,626,921.00 WorkFirst New Jersey (WFNJ)
  - \$2,587,371.00, Temporary Assistance to Needy Families (TANF)
    - \$375,551.00, Case Management
    - \$2,086,396.00, TANF "To Work Activities"
  - \$63,024.00, TANF Career Advancement Program (CAVP)
  - \$62,400.00, TANF Work Verification
  - \$1,039,550.00, General Assistance and Supplemental Nutritional Assistance Program (GA/SNAP)
    - \$1,039,550.00 "To Work Activities"
  
- +\$82,000.00 Workforce Learning Link

and,

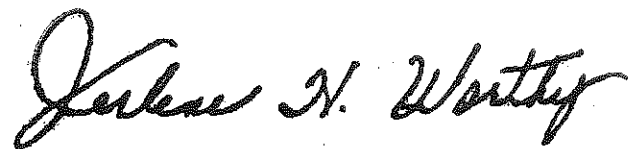
WHEREAS, said funds will be utilized in accordance with the *Strategic Five Year Unified State Plan for New Jersey's Workforce Investment System* for services and training programs for eligible individuals who commence services during Program Year 2014; now, therefore,

.....  
*Clerk to the Board*

- 3 -

**BE IT RESOLVED:**

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Program Year 2014 Contract between the New Jersey Department of Labor and Workforce Development, and Mercer County One-Stop Career Center and Workforce Investment Board, to accept funds in the contract amount of \$6,438,731.00 for programs and services to eligible individuals who commence services during the period of July 1, 2014 to June 30, 2015 and as per US DOL and NJ LWD guidelines WIA funds may be utilized until June 30, 2016 (State Funds – No County Funds).
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center for further distribution.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

September 25, 2014

## Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



- 2 -

**WHEREAS**, the Grant partially funds the positions of four (4) victim/witness advocates who deliver the twenty-two (22) mandated services to the victims of crime; and,

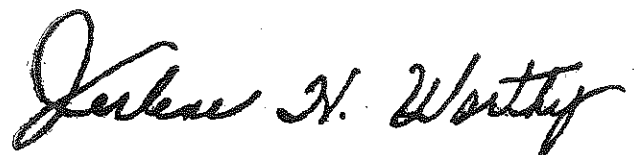
**WHEREAS**, the Grant Award for calendar year July 1, 2014 through June 30, 2015 is \$155,809.00, with a County Match of \$38,952.00, in total project amount of \$194,761.00; and,

**WHEREAS**, the County of Mercer wishes to apply for funding for the project; and,

**WHEREAS**, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

**BE IT RESOLVED**, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award documents, with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program, for the period of July 1, 2014 through June 30, 2015, in the total amount of \$194,761.00 (\$155,809.00 – Federal; \$38,952.00 – County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Grant Application, to First Assistant Prosecutor Angelo Onofri for further processing to the funding agency.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT WITH THE  
 COLLEGE OF NEW JERSEY SMALL BUSINESS  
 DEVELOPMENT CENTER FOR THE PURPOSE OF  
 PROVIDING TECHNICAL ASSISTANCE AND  
 COUNSELING SERVICES TO LATINO SMALL  
 BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO  
 EXCEED: \$30,000.00 (YEAR ONE – \$15,000.00; YEAR  
 TWO – \$15,000.00). PERIOD: OCTOBER 1, 2014  
 THROUGH SEPTEMBER 30, 2016

WHEREAS, there exists a need for technical assistance and business counseling services for the Latino members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, located at 2000 Pennington Road, Ewing, New Jersey 08628, has submitted a proposal for providing the above-mentioned services, for the period of October 1, 2014 through September 30, 2016; and,

WHEREAS, this Agreement may be negotiated and awarded by Resolution and without advertising for bid if it is entered into with an agency of the State of New Jersey, as permitted through the Local Public Contract Law (N.J.S.A. 40A:11-1 et. seq.); and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

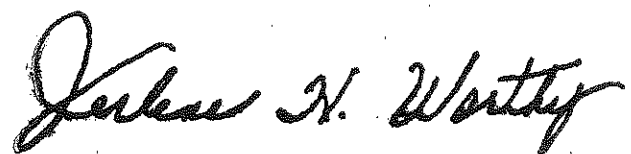
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with The College of New Jersey Small Business Development Center to provide technical assistance and counseling services to the Latino members of the small business community, in an amount not to exceed \$30,000.00 (Year One – \$15,000.00; Year Two – \$15,000.00), for the period of October 1, 2014 through September 30, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Contract, to the Office of Economic Development and Sustainability for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A MULTI-PARTY  
 AGREEMENT BETWEEN THE CITY OF TRENTON,  
 D & R GREENWAY LAND TRUST, INC., CITYWORKS,  
 INC., AND COUNTY OF MERCER FOR THE  
 ACQUISITION OF THE PRATICO PROPERTY, BLOCK  
 7801, LOT 11, AND BLOCK 7901, LOT 5, CITY OF  
 TRENTON, MERCER COUNTY. AMOUNT NOT TO  
 EXCEED: \$262,500.00

WHEREAS, the County of Mercer, City of Trenton, D & R Greenway Land Trust, Inc. (D & R), and CityWorks, Inc. (CityWorks), are desirous of promoting and supporting activities relating to urban agriculture, including educational opportunities promoting healthy food production and consumption; and,

WHEREAS, the City of Trenton, D & R Greenway Land Trust, Inc., CityWorks, Inc., and County of Mercer desire to contract with each other for the preservation, remediation and development of the Pratico Property, known as Block 7801, Lot 11, and 7901, Lot 5, located in the City of Trenton, for use as an urban farm and passive recreation space; and,

WHEREAS, the purpose of the acquisition is to permanently preserve the property as public recreational open space, while utilizing the property as a community urban garden, passive park, and an outdoor learning center; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the D & R has entered into an Agreement to purchase the property in the amount of \$262,500.00, with \$130,000.00 held in escrow to cover the cost of site remediation; and,

WHEREAS, site remediation costs have been estimated below \$130,000.00; and,

WHEREAS, said Agreement is assignable to the City of Trenton; and,

WHEREAS, the City of Trenton has substantial experience in managing site remediation projects, and therefore, D & R will assign the contract to the City of Trenton to carry out said remediation; and,

WHEREAS, the County, without holding title to the property, will provide the acquisition funds in the amount of \$262,500.00 from the Mercer County Open Space Preservation Trust Fund to the City of Trenton; and,

WHEREAS, the City of Trenton will own the property during the remediation; and,

WHEREAS, the D & R Greenway will hire a Licensed Site Remediation Profession (LSRP) to remediate the property and obtain a Remedial Action Outcome (RAO) letter using the escrow funds; and,

WHEREAS, CityWorks shall create a nonprofit with TASK, Escher Street SRO, ISLES and other social services organizations that will accept the title to the Property upon completion of the remediation and issuance of the RAO and develop, manage and operate the property as a community urban garden, passive park, and an outdoor learning center; and,

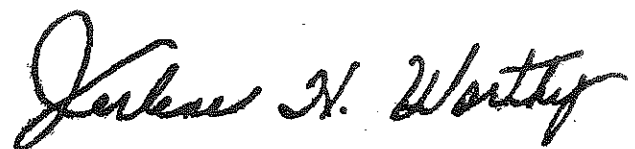
WHEREAS, funds are available through the Mercer County Open Space Preservation Capital Account; now, therefore,

.....  
*Clerk to the Board*

- 3 -

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Multi-Party Agreement between the City of Trenton, D & R Greenway Land Trust, Inc., and CityWorks, Inc., and County of Mercer for the acquisition of the Pratico Property, known as Block 7801, Lot 11, and Block 7901, Lot 5, City of Trenton, Mercer County, in an amount not to exceed \$262,500.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, along with four (4) executed copies of the Agreement, to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
September 25, 2014  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL  
 SERVICES AGREEMENT (AWARDED THROUGH A NON-  
 FAIR AND OPEN PROCESS) WITH COMPREHENSIVE  
 APPRAISAL CORPORATION FOR PROFESSIONAL  
 APPRAISAL SERVICES ON THE PRINCETON RESEARCH  
 LANDS, INC., PROPERTY, BLOCK 2739, LOT 3.01,  
 HAMILTON TOWNSHIP, MERCER COUNTY. PERIOD:  
 SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015.  
 AMOUNT NOT TO EXCEED: \$3,000.00

WHEREAS, Mercer County has a need to appraise property under the Farmland  
 Preservation Program utilizing a "non-fair and open contract", pursuant to the provisions  
 of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the work requires services of a professional nature; and,

WHEREAS, the anticipated term of this contract is three hundred and sixty-five  
 (365) days; and,

WHEREAS, Comprehensive Appraisal Corporation has submitted a proposal  
 dated July 22, 2014, indicating they will provide the appraisal in an amount not to exceed  
 \$3,000.00; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, Comprehensive Appraisal Corporation has completed and submitted a Business Entity Disclosure Certification, which certifies that Comprehensive Appraisal Corporation has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Comprehensive Appraisal Corporation from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and,

WHEREAS, Mercer County Board of Chosen Freeholders approved the acquisition of this property, as per Resolution No. 2014-431, adopted August 14, 2014, and this appraisal is necessary for State Farmland Preservation easement cost-share funding; now, therefore,

BE IT RESOLVED, that:

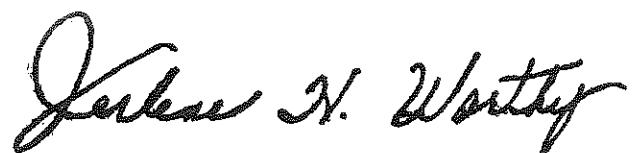
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Comprehensive Appraisal Corporation for professional appraisal services on the Princeton Research Lands, Inc., property, Block 2739, Lot 3.01, Hamilton Township, Mercer County, for the period of September 25, 2014 through September 24, 2015, in an amount not to exceed \$3,000.00, on behalf of the County of Mercer when presented in a form approved by County Counsel.
2. The Business Disclosure Entity Certification and Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A: 11-1 et. seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*



- 3 -

4. This contract has been awarded to Comprehensive Appraisal Corporation based on the merits and abilities of Comprehensive Appraisal Corporation to provide the goods or services as described herein. This contract was not awarded through a "fair and open process", pursuant to N.J.S.A. 19:44A-20.4 et. seq. As such, the undersigned does hereby attest that Comprehensive Appraisal Corporation, its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission, pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL  
 SERVICES AGREEMENT (AWARDED THROUGH A NON-  
 FAIR AND OPEN PROCESS) WITH MARTIN APPRAISAL  
 ASSOCIATES, INC., FOR PROFESSIONAL APPRAISAL  
 SERVICES ON THE PRINCETON RESEARCH LANDS,  
 INC., PROPERTY, BLOCK 2739, LOT 3.01, HAMILTON  
 TOWNSHIP, MERCER COUNTY. PERIOD: SEPTEMBER  
 25, 2014 THROUGH SEPTEMBER 24, 2015. AMOUNT NOT  
 TO EXCEED: \$2,500.00

WHEREAS, Mercer County has a need to appraise property under the Farmland Preservation Program utilizing a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the work requires services of a professional nature; and,

WHEREAS, the anticipated term of this contract is three hundred and sixty-five (365) days; and,

WHEREAS, Martin Appraisal Associates, Inc., has submitted a proposal dated July 21, 2014, indicating they will provide the appraisal in an amount not to exceed \$2,500.00; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, Martin Appraisal Associates, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Martin Appraisal Associates, Inc., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Martin Appraisal Associates, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and,

WHEREAS, Mercer County Board of Chosen Freeholders approved the acquisition of this property, as per Resolution No. 2014-431, adopted August 14, 2014, and this appraisal is necessary for State Farmland Preservation easement cost-share funding; now, therefore,

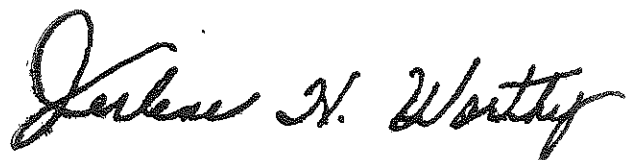
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Martin Appraisal Associates, Inc., for professional appraisal services on the Princeton Research Lands, Inc., property, Block 2739, Lot 3.01, Hamilton Township, Mercer County, for the period of September 25, 2014 through September 24, 2015, in an amount not to exceed \$2,500.00, on behalf of the County of Mercer when presented in a form approved by County Counsel.
2. The Business Disclosure Entity Certification and Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A: 11-1 et. seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

- 3 -

4. This contract has been awarded to Martin Appraisal Associates, Inc., based on the merits and abilities of Martin Appraisal Associates, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process", pursuant to N.J.S.A. 19:44A-20.4 et. seq. As such, the undersigned does hereby attest that Martin Appraisal Associates, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission, pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF TAXIWAYS "H", "B" AND "F" CONSTRUCTION - PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRASPOTATION GRANT APPROXIMATE AMOUNT: \$152,507.00; FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$2,751,427.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$153,207.00. TOTAL PROJECT APPROXIMATE AMOUNT: \$3,057,141.00

WHEREAS, the County of Mercer wishes to apply for a Grant with the New Jersey Department of Transportation (NJDOT) for funds to rehabilitate Taxiways "H", "B" and "F" Construction - Phase I Project at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT Grant is anticipated to be in the approximate amount of \$152,507.00, the Federal Aviation Administration ("FAA") Grant is anticipated to be in the approximate amount of \$2,751,427.00, and the County of Mercer in the approximate amount of \$153,207.00, which are acceptable to the County of Mercer; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



- 2 -

WHEREAS, if the Grant is offered to the County of Mercer by the NJDOT and the FAA, the funds would be utilized to rehabilitate portions of the existing Taxiways "H", "B" and "F" to comply with established Transportation Security Administration ("TSA") and FAA regulations to ensure the safety of aircrafts; and,

WHEREAS, the Mercer County Board of Chosen Freeholders hereby authorizes said Application to be submitted by the County Executive and Clerk to the Board, with the understanding that an additional Resolution shall be required for the acceptance and execution of a formal Grant Agreement should it be offered; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and they are hereby authorized to execute a Grant Application with the NJDOT for the rehabilitation of Taxiways "H", "B" and "F" Construction – Phase I Project at the Trenton-Mercer Airport, in the total project approximate amount of \$3,057,141.00 (NJDOT Grant approximate amount – \$152,507.00; FAA Grant approximate amount – \$2,751,427.00; County of Mercer approximate amount – \$153,207.00), in the form approved by County Counsel, as well as other documents which may be found to be necessary to be included in said Application by NJDOT.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Application, to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; a certified copy of this Resolution, along with an executed copy of the Grant Application, to Mr. Charles Trice, Project Manager, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011, Mr. Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, the Director of the Mercer County Department of Transportation and Infrastructure, Airport Manager, and Mercer County Counsel's Office.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL  
 SERVICES AGREEMENT WITH C & S ENGINEERS,  
 INC., TO PROVIDE CONSTRUCTION OBSERVATION  
 AND ADMINISTRATION SERVICES RELATED TO THE  
 REHABILITATION OF TAXIWAYS "H", "B" AND "F"  
 CONSTRUCTION – FAA PHASE I PROJECT AT THE  
 TRENTON-MERCER AIRPORT. AMOUNT NOT TO  
 EXCEED: \$295,000.00. PERIOD: SEPTEMBER 25, 2014  
 TO SEPTEMBER 24, 2016

WHEREAS, Mercer County is in need of professional Services for consultation services related to the rehabilitation of Taxiways "H", "B" and "F" Construction – FAA Phase I Project at the Trenton-Mercer Airport, as detailed in Schedule "A" entitled "Scope of Services"; and,

WHEREAS, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, will provide said required services as outlined in the "Cost Plus Fixed Fee Consultant Agreement for Construction Observation and Administration" and "Scope of Services" as listed in Schedule "A", at a fee as proposed in Schedule "B", and;

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

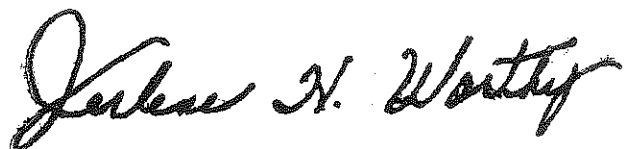
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services without Competitive Bids" file along with the Resolution and contract, and that these documents are required to be publicly advertised; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with C & S Engineers, Inc., to provide construction observation and administration services related to the rehabilitation of Taxiways "H" "B" and "F" – FAA Phase I Project at the Trenton-Mercer Airport, as outlined in the "Cost Plus Fixed Fee Consultant Agreement" and Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B".
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Agreement, to Jon Donahue, C & S Engineers, Inc.; a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and Airport Manager.



.....  
Clerk to the Board



Date \_\_\_\_\_

September 25, 2014

~~County Counsel~~

WHEREAS, Mercer County entered into a Professional Service Agreement with Van Cleef Engineering Associates to provide engineering services, construction administration, and inspection services related to the Terminal Parking Areas and Access Improvements at the Trenton-Mercer Airport, as per Resolution No. 2014-197, adopted March 27, 2014, in the total amount of \$39,860.00, for the period of March 13, 2014 to October 31, 2014; and,

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

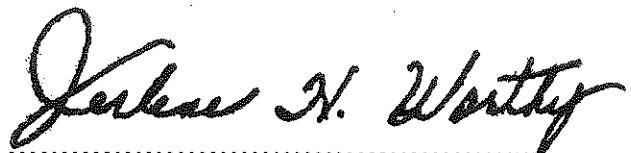
- 2 -

WHEREAS, an Amendment (Amendment No. 1) is now required to increase the period of time to coordinate completion of the project, and to provide additional emergency repairs and inspections required by the Mercer County Soil Conservation District (MCSCD), causing an increase of \$10,620.50 (26.64%); and,

WHEREAS, Van Cleef Engineering Associates, 4AAA Drive, Suite 103, Hamilton, New Jersey 08691, has agreed to provide said services, in an amount not to exceed \$10,620.50, and extend the period from March 13, 2014 to May 31, 2015; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-197, adopted March 27, 2014, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with Van Cleef Engineering Associates to provide construction administration and inspection services to the Terminal Parking Areas and Access Improvements at the Trenton-Mercer Airport, due to emergency repairs and additional inspections required by the Mercer County Soil Conservation District (MCSCD), causing an increase of \$10,620.50 (26.64%), resulting in a new total amount not to exceed \$50,480.50, extending the period from March 13, 2014 to May 31, 2015.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Amendment, to Herbert J. Seeburger, Jr., PE, Branch Manager, Van Cleef Engineering Associates, and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, and Purchasing Agent.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1  
 AND FINAL WITH LUCAS BROTHERS FOR THE  
 RECONSTRUCTION OF BRIDGE NO. 762.7, CARRYING  
 PRINCETON-HIGHTSTOWN ROAD OVER BIG BEAR  
 BROOK, WEST WINDSOR TOWNSHIP, MERCER  
 COUNTY. DECREASE: \$230,751.85 (-7.23%). REVISED  
 CONTRACT AMOUNT: \$2,958,870.62

WHEREAS, Mercer County entered into an Award of Bid with Lucas Brothers, 80 Amboy Road, Morganville, New Jersey, 07751, for the reconstruction of Mercer County Bridge No. 762.7, carrying Princeton-Hightstown Road over Big Bear Brook, West Windsor Township, Mercer County, in the total amount of \$3,189,622.47, as per Resolution No. 2013-84, adopted February 13, 2013; and,

WHEREAS, it became necessary to decrease fifty-one (51) bid items due to a decrease in the quantities required, increase thirteen (13) items, and add five (5) supplemental items; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$230,751.85 (-7.23%), resulting in a new total contract amount of \$2,958,870.62; now, therefore,

Clerk to the Board

## RECORD OF VOTE

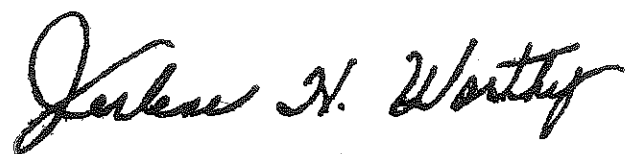
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Lucas Brothers for the reconstruction of Mercer County Bridge No. 762.7, carrying Princeton-Hightstown Road over Big Bear Brook, West Windsor Township, Mercer County, to reflect a decrease (-\$230,751.85) (-7.23%) in the original contract amount, resulting in a new total contract amount of \$2,958,870.62; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution, along with six (6) executed copies of said Change Order, to the Office of the County Engineer for further distribution, and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

September 25, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

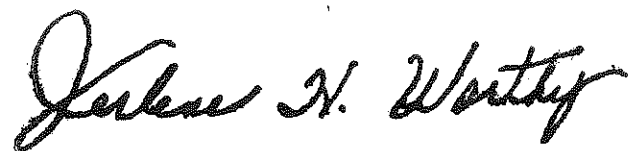
WHEREAS, Change Order No. 2 with Waters and Bugbee, Inc., was necessary to make adjustments in the scope of the project and work assumed under the original contract, increasing the original contract in the amount of \$43,524.94 (3.11%), resulting in a new contract total amount of \$3,547,726.31, as per Resolution No. 2014-300, adopted May 20, 2014; and,

WHEREAS, due to a recent inspection by the Mercer County Soil Conservation District, adjustments to the original contract with Waters and Bugbee, Inc., are required to include two (2) additional items related to the contamination of top soil, and four (4) supplemental items to prevent erosion to the basin; and,

WHEREAS, Change Order No. 3 and Final is now necessary to increase the original contract in the amount of \$38,750.40 (1.13%), resulting in a new contract total amount of \$3,586,476.71; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 3 and Final with Waters and Bugbee, Inc., for Terminal Parking Area and Access Improvements at the Trenton-Mercer Airport, to reflect an increase of \$38,750.40 (1.13%) in the contract amount, resulting in a new contract total amount of \$3,586,476.71; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Change Order, to: Charles P. Waters, Executive Vice President, Waters and Bugbee, Inc., Herbert J. Seeburger, Jr., Van Cleef Engineering Associates, 4AAA Drive, Suite 103, Hamilton, New Jersey 08691, the Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and Airport Manager.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

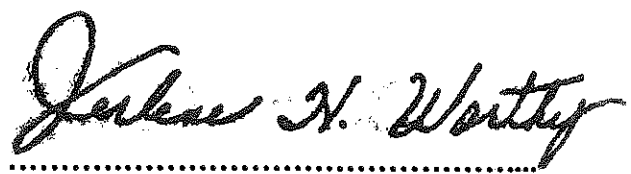
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Trenton-Mercer Airport Manager and Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*



FLAT TOWING RATE: AUTOMOBILE, LIGHT TRUCK	\$75.00
STORAGE DAILY RATE	\$25.00
FLAT TOWING RATE: MEDIUM DUTY TRUCK AND BUS	\$200.00
STORAGE DAILY RATE	\$50.00
FLAT TOWING RATE: HEAVY DUTY TRUCK AND BUS	\$325.00
STORAGE DAILY RATE	\$100.00

Approved as to Form and Legality

Date

County Counsel

September 25, 2014

AWARD OF BID RECEIVED JULY 24, 2014 TO ACCSES NJ/CNA SERVICES FOR RECORDS INVENTORY AND DISPOSAL THROUGH THE OFFICE OF RECORDS MANAGEMENT AT THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT: \$33,490.00 (PHASE ONE – \$22,300.00; PHASE TWO – \$11,190.00). PERIOD: SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015 (AB2014-15)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for records inventory and disposal through the Office of Records Management at the Mercer County Correction Center, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed bids were received on July 24, 2014 in connection with the aforementioned services; and,

WHEREAS, the bid of ACCSES NJ/CNA, 150 West State Street, Suite 120, Trenton, New Jersey 08608, be awarded for the period of September 25, 2014 through September 24, 2015, in the total amount of \$33,490.00 (Phase One – \$22,300.00; Phase Two – \$11,190.00); and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

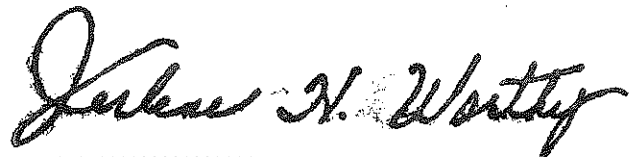
- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification on file with the Clerk to the Board and such funds are provided for in the duly adopted budget of the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Records Manager and Purchasing Agent for further distribution.

A handwritten signature in dark ink, reading "Lark N. Worthy". The signature is written in a cursive style with a large initial "L". Below the signature is a horizontal dotted line.

*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

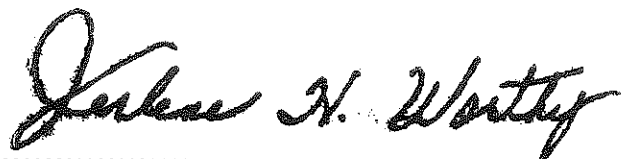
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.


A handwritten signature in cursive script, reading "Jerlene N. Worthy". The signature is written in dark ink and is positioned above a horizontal dotted line.

*Clerk to the Board*

Approved as to Form and Legality

Date \_\_\_\_\_

Approved as to Form and Legality

  
County Counsel

September 25, 2014

APPOINTMENT OF ANTHONY VERRELLI TO SERVE  
AS A MEMBER OF THE MERCER COUNTY  
WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Anthony Verrelli, 23 Washington Crossing-Pennington Road, Pennington, New Jersey 08534{vacancy}, to serve as a member of the Mercer County Workforce Investment Board, with a term expiring September 23, 2017; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Anthony Verrelli to serve as a member of the Mercer County Workforce Investment Board, with a term expiring September 23, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and the appointee.

Jerome N. Worthy

### Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting

Res.—Resolution Moved      Sec.—Resolution Seconded